

MEETING NOTICE

February 27, 1998

TO: SJTCC Members and Other Interested Parties

FROM: Doug Perkins, Chairman
Special Committee on Performance Based Accountability

RE: **SPECIAL COMMITTEE ON PERFORMANCE BASED
ACCOUNTABILITY (PBA) MEETING**

Thursday, March 12, 1998
9:00 a.m. - 3:30 p.m.
Fountain Suites
321 Bercut Drive
Sacramento, CA 95814
(916) 441-1444

Meeting notices and master calendar of the SJTCC are now available on the SJTCC Homepage on the World Wide Web at: <http://www.sjtcc.cahwnet.gov/>. Notices will be posted on the Web five-10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

AGENDA

<u>Time</u>	<u>Item and Presenter</u>
9:00 a.m.	Opening Remarks Doug Perkins, Chairman
	Approval of Minutes, January 27, 1998 Meeting Doug Perkins, Chairman

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| 9:15 | 1. INFORMATION ITEM
Update on California Department of Education Activities
Patrick Ainsworth, California Department of Education |
| 9:30 | 2. INFORMATION ITEM
Technical Work Team (TWT) Update
Megan Juring, Department of Rehabilitation |
| 9:45 | 3. INFORMATION ITEM
SB 645 Contractor Update
Dr. Cheryl Stecher, Applied Management and Planning Group (AMPG) |
| 10:00 | 4. ACTION ITEM
Decision on Design of Draft SB 645 Phase I Reports
Dr. Cheryl Stecher, AMPG |
| 10:45 | BREAK |
| 11:00 | Decision on Design of Draft SB 645 Phase I Reports (Continued) |
| 12:00 p.m. | LUNCH |
| 1:00 | 5. INFORMATION ITEM
Discussion on Mission and Objectives for the PBA Committee
Maridel Moulton, Facilitator
Robert Sheets, Northern Illinois University |
| 2:15 | BREAK |
| 2:30 | Discussion on Mission and Objectives for the PBA Committee (Continued) |
| 3:30 | OPEN DISCUSSION AND ADJOURNMENT |

Lodging: A block of rooms has been reserved at the Fountain Suites for the evening of March 11, 1998. The room rate is \$79.00 + 9.48% tax. To make reservations, please contact Bill Swearingen at (707) 769-5690. The deadline for reservations is March 4, 1998. Parking at the hotel is complimentary.

Special Accommodations: Individuals with disabilities who require accommodation are requested to contact the SJTCC at (916) 654-6836 at least 5 days prior to SJTCC meetings. TDD line: California Relay Service (800) 735-2929.